



COUNTY BOARD AGENDA

10th Meeting, 169th Year of the Waukesha County Board of Supervisors

Tuesday, December 16, 2014 - 7:00 p.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting
Announce Votes Needed

ELECTION(S)

Election Of Officer To Vacancy In The Office Of The Waukesha County Board Of Supervisors Pursuant To Waukesha County Code – Chapter 4-Section 64

Election Of At-Large Executive Committee Member Pursuant To Waukesha County Code – Chapter 4-Section 105 (If Necessary)

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 169-O-079: Amend The District Zoning Map Of The Town Of Eagle Zoning Ordinance By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 23, T5N, R17E, Town Of Eagle, Waukesha County, Wisconsin, From The C-1 Conservancy District To The R-1 Residential District (ZT-1801)

Ordinance 169-O-080: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Delafield By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 23 And Part Of The S ½ Of Section 24, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The B-P Mixed Use Business Park District (SZ-1798)

Ordinance 169-O-081: Amend The Town Of Vernon District Zoning Map Of The Waukesha County Zoning Code By Revising The Previously Imposed B-3 General Business District Conditions Of Approval. The Rezoning Pertains To Multiple Properties Fronting Upon Enterprise Drive, Located In Part Of The SW ¼ Of Section 1, T5N, R19E, Town Of Vernon (CZ-0972D)

Ordinance 169-O-082: Approve Easement To St Anthony Congregation For Two Driveways And Sanitary Sewer Lateral Across Waukesha County Lake Country Trail

Ordinance 169-O-083: Approve Wright Property Acquisition And Donation

Public Works Committee

Ordinance 167-O-084: Laying Out, Relocation And Improvement Of County Trunk Highway P, Waukesha County Project, Project I.D. 2714-04-00, Bark River Bridge And Approaches, Village Of Summit, Waukesha County

Ordinance 167-O-085: Modify Speed Zones On County Trunk Highway KF And County Trunk Highway JK

Ordinance 167-O-086: Modify The 2014 Department Of Public Works, Central Fleet Division Budget, To Appropriate Additional Revenues And Expenditures

Ordinance 167-O-087: Modify The 2014 Budget Of The Department Of Public Works, Airport Division, To Appropriate Additional Revenues And Expenditures To The 2014 Airport Operating Budget

Ordinance 167-O-088: Modify The Transportation Fund 2014 Budget For Additional Year End State And County Highway Maintenance Work

Executive Committee

Ordinance 167-O-089: Designation Of County Highways On Which Statutory Weight Limits Of Sec. 348.15(3)(g), Wis. Stats., Apply To Category B Implements Of Husbandry And Creation Of Section 15-82(d) Of The Waukesha County Code

Appointment 169-A-033: Julie Kucharski To The Pauline Haass Public Library Board

Appointment 169-A-034: Terry Jannsen To The Community Development Block Grant (CDBG) Board

Appointment 169-A-035: J. Howard Pringle To The Federated Library Board

Appointment 169-A-036: Richard Nawrocki To The Federated Library Board

Appointment 169-A-037: Douglas Bartmann To The Community Development Block Grant (CDBG) Board

Appointment 169-A-038: William Maslowski To The Park and Planning Commission

Judiciary & Law Enforcement Committee

Ordinance 169-O-091: Modify The Medical Examiner's 2014 Budget To Appropriate Additional Revenues And Expenditures

Ordinance 169-O-090: Approve Amendment To Old Health And Human Services Building Smokestack Cellular Tower Lease

Human Resources Committee

Ordinance 169-O-092: Approve 2015 Salary And Benefit Modifications For Non-Represented Employees

ADJOURN MEETING

MOTION: To adjourn to Tuesday, January 27, 2015 at 7:00 p.m. or at the call of the County Board Chair.